

THE RAVALGAON SUGAR FARM LTD.

Reg. Office: Ravalgaon - 423108, Taluka - Malegaon, District - Nasik, Maharashtra, India
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005, Maharashtra.
CIN: L01110MH1933PLC001930. Tel No: +91 22 22184291. Fax: +91 22 22184294

Date: 30th August 2018

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Ref: BSE Script Code No: 507300

Sub: EOGM, Book Closure and E-voting

Sir,

This is to inform you that the Extra Ordinary General Meeting of the members of the company will be held on Monday, 10th September 2018 at 11:30 am at Krida Mandal Hall, P.O. Ravalgaon - 423108, Taluka Malegaon, District Nasik, Maharashtra.

We further have to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 3rd September 2018 to Monday, 10th September 2018 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

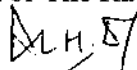
Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, all business, set out in the Notice, may be transacted by electronic voting. The voting through electronic means begins at 10:00 hours on Wednesday, 5th September 2018 and ends at 17:00 hours on Sunday, 9th September 2018. The cutoff date for ascertaining voting rights shall be 3rd September 2018. The e-Voting shall not be allowed beyond the aforesaid date and time.

The above is for your information and necessary action please.

Thanking you,

Yours faithfully,

For The Ravalgaon Sugar Farm Ltd.



Nihal Doshi
Executive Director